

Meeting called to order Tuesday, 29 July 2008, at 7:56 PM.

People present:

Baka (Matthew Collins)  
Halex (real name withheld)  
Heros (Joel Ricketts)  
Travis (Craig Rickel)  
Drake (Timothy Bayless)  
Cameo  
KaosKitty

Report from Bead Committee: work is done, will discuss at next meeting.

Motion by Heros to append to Articles, Section 7, Item 2: An officer who holds two officer positions shall be counted as only a single officer for voting and determination of the whole of officers. Motion carried 6-0.

Motion by Heros to modify Section 9 to replace 'officers' with 'organization'. Motion passed unanimously.

Travis proposed amendment to insert before Item 1 a new item: Until such time as these articles are submitted for the first time to the authorities and institutions necessary by law, these Articles may be amended by a two-thirds majority vote at any general membership meeting. Once the articles are submitted, this item shall be automatically removed. Motion passed unanimously.

Motion to fix numbering passed unanimously.

Motion by Travis to reinsert 'handicap' into the list in Section 11, and insert the words 'in membership'. Motion is rejected as unnecessary.

Motion to accept Articles of Incorporation as amended and passed unanimously.

Motion to amend Bylaw I to include the correct name of the organization. Passed unanimously.

Heros proposed amendment to Bylaw 3, Section I, to add a new item after Item I: Active members who fail to meet the qualifications of Item I shall immediately become inactive members.

Kaos proposed Amendment to move amendment instead to make it the first item of Section II. Amendment failed 0-2.

Amendment passed 5-0.

Heros proposed amendment to Bylaw 3, Section 1, Item 1, to add a new item beneath Item I: Is current on dues. Passed unanimously.

Heros proposed amendment to Bylaw 3, Section 1, Item II: Add the text: except if they are not current on dues, at which point they shall be dropped from the roster and no longer be members.

Travis proposed to move amendment to a new Item under Item I under Section 3 of Bylaw 3.

Heros proposed amendment to Bylaw 3, Section 1, Item I, (a), add: or has attended a previous membership meeting in the last 90 days. Approved unanimously.

Halex proposed an amendment to Bylaw 13 to make the Fiscal year run from Jul 1<sup>st</sup> to Jun 30<sup>th</sup> of the following year. Carried unanimously.

Halex motions to amend the wording of Bylaw 14, Annual Dues to remove the word 'fiscal'.

Heros offers the following amendment: keep the word fiscal and add the following Section beneath Section I: If dues are paid as part of registration for an event, then the dues shall apply to the period from the start of the event being registered for to the end of the fiscal year following the one in which the event occurs. Passed unanimously.

Motion passed unanimously.

Travis introduced an amendment to Bylaw 14, Section I, to insert item 1 below it: Dues paid three months or more prior to the end of the fiscal year shall pay for the remainder of the fiscal year and the next fiscal year. Passed unanimously

Heros introduced an amendment to Bylaw 14, Section I, to insert item 1 before the existing item 1: Dues paid more than three months before the end of a fiscal year shall pay for the fiscal year in which they are paid.

Amendment from Travis: Additional item: Members may at any time pay dues specifically for some future period. Approved unanimously.

Amendment from Heros: add word 'designated' before specifically. Passed unanimously.

Heros introduced an amendment to Bylaw 4, Section 1, Item 1, to insert 'by a sixty percent majority' following 'of the organization'. Motion passed unanimously.

Motion to postpone bylaws to next meeting as old business. Passed unanimously

Motion to adjourn until 7:45 PM on Thursday, July 31<sup>st</sup>. Second. Passed unanimously.

